

IN THE UNITED STATES BANKRUPTCY COURT
FOR THE DISTRICT OF DELAWARE

In re:)	Chapter 11
J.L. FRENCH AUTOMOTIVE CASTINGS,)	Case No. 09-12445 (KG)
INC., <i>et al.</i> ,)	(Jointly Administered)
Debtors. ¹)	Re Docket No. 194

**NOTICE OF FILING OF AMENDED EXHIBIT TO
SUPPLEMENT TO THE DEBTORS' FIRST AMENDED JOINT PLAN OF
REORGANIZATION UNDER CHAPTER 11 OF THE BANKRUPTCY CODE**

On August 13, 2009, the above-captioned debtors and debtors in possession (the “Debtors”) filed that certain *Supplement to the Debtors’ First Amended Joint Plan of Reorganization Under Chapter 11 of the Bankruptcy Code [Docket No. 194]* (the “Supplement”). Exhibit 7 to the Supplement was that certain *Reorganized J.L. French Automotive Castings, Inc. Stockholders’ Agreement* (the “Stockholders’ Agreement”). Attached hereto as Exhibit A is a revised form of Stockholders’ Agreement (the “Revised Stockholders’ Agreement”). Attached hereto as Exhibit B is a copy of the Revised Stockholders’ Agreement blacklined against the Stockholders’ Agreement. The Revised Stockholders’ Agreement supersedes the Stockholders’ Agreement that was originally filed as part of the Plan Supplement.

¹ The Debtors in these cases along with the last four digits of each of the Debtors’ federal tax identification numbers are: J.L. French Automotive Castings, Inc., (3670); French Holdings LLC, (0518); Nelson Metal Products LLC (4939); Allotech International LLC (5832); J.L. French LLC (8901); J.L. French Automotive, LLC (7075); Central Die, LLC (7793). The Debtors’ headquarters and mailing address is: 3101 South Taylor Drive, Sheboygan, WI 53082.

Dated: August 28, 2009

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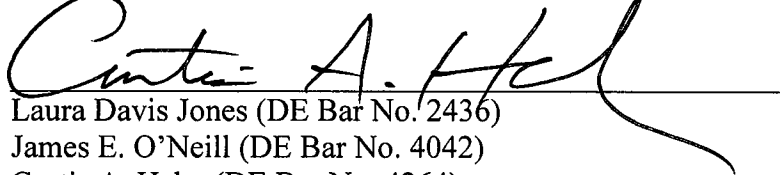
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and

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A handwritten signature in black ink, appearing to read "Curtis A. Hehn", is written over a horizontal line. The signature is fluid and cursive.

Laura Davis Jones (DE Bar No. 2436)

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